

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122232

FILED
Jan 15, 2007
Secretary of State

Entity Name: NURSE TO GO . HOME HEALTH CARE CORP.

Current Principal Place of Business:

959 SW 122ND AVE
MIAMI, FL 33184

New Principal Place of Business:

925 SW 122ND AVE
MIAMI, FL 33184

Current Mailing Address:

959 SW 122ND AVE
MIAMI, FL 33184

New Mailing Address:

925 SW 122ND AVE
MIAMI, FL 33184

FEI Number: 14-1914319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYDA REYES
959 SW 122 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAYDA REYES
925 SW 122 AVE.
MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MAYDA REYES
Address: 959 SW 122 AVE.
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: OLIVA, CARMEN Z
Address: 3315 SW 127TH CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MAYDA REYES
Address: 925 SW 122 AVE.
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change () Addition
Name: OLIVA, CARMEN Z
Address: 925 SW 122 VE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYDA REYES RODRIGUEZ

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date